

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

P.O. DRAWER 189 – EL RENO, OK 73036

(405) 262-0161 – fax (405) 262-2523

NOTICE OF REGULAR MEETING OF THE OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY

Title 60 Public Trust, Oklahoma Statutes, Section 176-180

October 14, 2021 at 6:00 PM

In compliance with the Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, be advised that the OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY will conduct a REGULAR MEETING on THURSDAY, OCTOBER 14, 2021 at 6:00 P.M. Said Meeting will be held in the conference room at the Oklahoma Environmental Management Authority administrative offices located at 1505 South Rock Island Avenue, El Reno, Oklahoma.

Agenda Items are attached.


[Rick Cacini \(Oct 12, 2021 11:20 CDT\)](#)

Rick Cacini
Chairman

cc:

General Manager, David Griesel
Secretary, Tim Rooney
Treasurer, Albert Gleichmann
Attorney, Joe Weaver
Canadian County Clerk, Sherry Murray

Posted on the front glass of the Oklahoma Environmental Management Authority administrative office by TUESDAY, OCTOBER 12, 2021 by 5:00 P.M.



[Jennifer Denham \(Oct 12, 2021 11:08 CDT\)](#)

Jennifer Denham
Recording Secretary

TRUSTEES

Chairman, Rick Cacini, Yukon • Vice Chairman, Jeff Sadler, Okarche
Calumet, Steve Snow • County Commissioner, David Anderson • El Reno, Matt White
Mustang, Tim Rooney • Piedmont, Albert Gleichmann • Union City, T.J. McCullough, Jr
General Manager, David Griesel

OKLAHOMA ENVIRONMENTAL MANAGEMENT AUTHORITY AGENDA

October 14, 2021

Authority to discuss and take appropriate action on the following:

- Item No. 1** Call meeting to order and roll call.
- Item No. 2** Consider giving Oath of Office to Trustees and Alternate Trustees
- Item No. 3** Communications from the public.
- Item No. 4** CONSENT DOCKET: This Item is placed on the Agenda so the Trustees, by one motion, can approve by unanimous consent those routine Agenda Items they wish to be approved by one motion. If any Item does not meet with the approval of all Trustees, that Item will be heard in regular session.
 - a)** Consider approval or amendment of Minutes for the O.E.M.A. Board Meeting of September 9, 2021 with action as necessary.
 - b)** Consider approval of O.E.M.A. claims addendum for the month of August 2021 with action as necessary.
 - c)** Consider approval of O.E.M.A. claims for the month of September 2021 with action as necessary.
- Item No. 5** Discussion and consideration of new business of an emergency nature that had not been contemplated at the time of the Agenda preparation, with action as necessary.
- Item No. 6** Discussion and consideration regarding selecting Carol Oliver as the primary administrator and David Griesel as secondary administrator for QuickBooks and all other Intuit products, with action as necessary.
- Item No. 7** Discussion and consideration concerning document retention and disposal policy, with action as necessary.
- Item No. 8** Discussion and consideration regarding meeting Dates for 2022, with action as necessary.
- Item No. 9** Discussion and consideration regarding healthcare plan renewal for upcoming health plan year, with action as necessary.
- Item No. 10** Discussion and consideration regarding offering Flexible Spending Account as additional benefit for employees, with action as necessary.
- Item No. 11** Discussion and consideration of report from Controller, with action as necessary.
- Item No. 12** Discussion and consideration of report from the General Manager, with action as necessary. (see attached)

Item No. 13 Adjournment.







2021-10-14 Reg Meeting Agenda (revised)

Final Audit Report

2021-10-12

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"2021-10-14 Reg Meeting Agenda (revised)" History

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